2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007
Secretary of State

DOCUMENT# P00000056503

Entity Name: SHARP INSURANCE AGENCY, INC.

Current Principal Place of Business:

900 W 49TH STREET
STE 508
HIALEAH, FL 33012

New Principal Place of Business:

6175 NW 153 STREET
SUITE 304
MIAMI LAKES, FL 33014

Current Mailing Address:

900 W 49TH STREET
STE 508
HIALEAH, FL 33012

New Mailing Address:

6175 NW 153 STREET
SUITE 304
MIAMI LAKES, FL 33014

FEI Number: 65-1018684 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, HELEONEL
900 W 49TH STREET
STE 508
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, HELEONEL
6175 NW 153 STREET
SUITE 304
MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HELEONEL GONZALEZ 01/25/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: GONZALEZ, HELEONEL
Address: 900 W 49TH STREET STE 508
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: GONZALEZ, HELEONEL
Address: 6910 MAIN STREET APT 352
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP ( ) Change (X) Addition
Name: ALFONSO, ELIO
Address: 7815 NW 174 STREET
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEONEL GONZALEZ PRES 01/25/2007
Electronic Signature of Signing Officer or Director Date